








BOARD AGENDA

DATE: **WEDNESDAY, MARCH 28, 2001**

TIME 7:00 P.M.



LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042**

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)



PUBLIC HEARING:

- 8. Consideration of Community Development Block Grant Projects.

PLANNING COMMISSION:

- 9.  Tentative Preliminary Plat; Strathmore Subdivision; Located on the east side of Luchtman Road and 1079 feet south of 26 Mile Road; Section 4. L & C 26 Mile Road Properties, Inc., Petitioner. Permanent Parcel No. 08-04-100-030.
- 10.  Amendment to the Zoning Ordinance; Planned Unit Development-Section 10.0705.
- 11. Amendment to the Zoning Ordinance to Eliminate the 30% Land Coverage requirements for Swimming Pools. – Section 10.0704E

NEW BUSINESS:

- 12. FMLA (Family Medical Leave Act) Entitlement Period. (Tabled from meeting of March 14, 2001).
- 13.  Revision of DOT (Department of Transportation) Drug and Alcohol Testing Procedure.
 - a. CDL Licensed Employees
 - b. AFSCME/MAFF Contract
- 14.  Request Variance from Engineering Design Standards/ Storm Drainage; St. Francis Animal Hospital.
- 15. Request to Schedule a Public Hearing Date for Street Lighting; Evergreen Estates Subdivision.

MACOMB TOWNSHIP BOARD AGENDA
MARCH 28, 2001
PAGE TWO

16.  Request for Subdivision Model Permits; Summerfield Estates Subdivision Phase 5.

17.  Request for Condominium Models & Club House Permits; Warwick Village.


Additions:


17a. Request to conduct Annual Tootsie Roll Sale; Knights of Columbus.


WATER/SEWER DEPARTMENT:

18.  Easement Encroachment Agreement, Terry and Laurice Crabtree, 17092 Kirsten Drive, Macomb, MI 48044

19.  Approval of Annual Service Agreement for Pump Station Elevators.

20.  Approval of Change Order No. 2, Patnick Sanitary Sewer, MA 00-02 & MA 97-21, Pamar Enterprises.

21.  Approval of Pay Certificate No. 2, Patnick Sanitary Sewer, MA 00-02 & MA 97-21, Pamar Enterprises.

22.  Approval of Change Order No. 1, 23 Mile Road Sanitary Sewer, MA 00-31, Dan's Excavating.

23.  Approval of Purchase Requisitions:

a. SLC Meter Service

b. Contractors Connection

Additions:

23c. Water/Sewer Department request authorization for Surplus Equipment to go to County Public Auction.

BOARD COMMENTS:

24. Supervisor's Comments

Additions:

24a. Request authorization from Miller, Canfield, Paddock and Stone, P.L.C. to represent McDonalds Corporation.

24b. Water/Sewer Department Employee Request for Leave of Absence.

24c. Request authorization for Fire Department to submit plan to the Planning Commission regarding station No. 2.

25. Clerk's Comments

26. Treasurer's Comments

27. Trustee's Comments

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk

NJS/em

